

# AUTO CR - LOG SUMMARY #1053617

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
(None Entered)			

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Third Party	[REDACTED]								

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
08-APR-2012 08:54 - 08-APR-2012 08:54	[REDACTED]	2232	022	290 - RESIDENCE	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	MORRIN, DANIEL	5605	[REDACTED]	022 /	POLICE OFFICER	ON Duty	The plaintiff alleges that during the execution of a search warrant that he was present and that the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.
CPD Employee Accused	SMITH, BRANDON	16812	[REDACTED]	022 / 212	POLICE OFFICER	ON Duty	The plaintiff alleges that during the execution of a search warrant that he was present and that the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.
CPD Employee Accused	WILKE III, RAYMOND	5310	[REDACTED]	022 /	POLICE OFFICER	ON Duty	The plaintiff alleges that during the execution of a search warrant that he was present and that the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject	[REDACTED]					M	BLK	CHICAGO	

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party	[REDACTED]	MORRIN, DANIEL	NO RELATIONSHIP
Reporting Party Third Party	[REDACTED]	SMITH, BRANDON	NO RELATIONSHIP
Reporting Party Third Party	[REDACTED]	WILKE III, RAYMOND	NO RELATIONSHIP
Reporting Party Third Party	[REDACTED]	[REDACTED]	NO RELATIONSHIP

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N

**EEO Complaint No.:** [REDACTED]  
**Civil Suit No.:** [REDACTED]  
**Notify Chief Administator?** N  
**Notify Coordinator?**  
**Notification Other?** N  
**Notification Comments:** P.O. AGENT FABIAN #17699 IAD NOTIFIED IPRA

**Civil Suit Settled Date:**  
**Notify Chief?**  
**Notification Does Not Apply?** Y

### Incident Category List

Incident Category	Primary?	Initial?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST		N
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY	N	Y
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y	Y

### Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
HARRIS, GWENDOLYN	Primary	GENERAL INVESTIGATION SECTION	01-MAY-2012	31-MAY-2012	17-MAY-2012	16
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	01-MAY-2012	31-MAY-2012	17-MAY-2012	

### Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments

### Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
MORRIN, DANIEL	1	The plaintiff alleges that during the execution of a search warrant, the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
SMITH, BRANDON	1	The plaintiff alleges that during the execution of a search warrant, the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
WILKE III, RAYMOND	1	The plaintiff alleges that during the execution of a search warrant, the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT

### Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?

### Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	18-MAY-2012 03:19	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	18-MAY-2012 03:19	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	17-MAY-2012 01:16	HARRIS, GWENDOLYN	POLICE AGENT	121 /	
PENDING INVESTIGATION	01-MAY-2012 11:15	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	01-MAY-2012 10:40	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	30-APR-2012 04:05	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	30-APR-2012 04:04	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	

## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING APPROVE TEAM	30-APR-2012 02:34	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	29-APR-2012 03:39	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	29-APR-2012 03:37	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	29-APR-2012 03:34	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	corrections
PENDING SUPERVISOR REVIEW	29-APR-2012 06:42	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	27-APR-2012 04:58	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	27-APR-2012 11:42	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	27-APR-2012 09:33	HEARD, LORRAINE	POLICE AIDE	716 / 113	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					HARRIS, GWENDOLYN	01-MAY-2012 01:54			
1	FACE SHEET					HEARD, LORRAINE	27-APR-2012 09:33			
2	CONFLICT CERTIFICATION					HARRIS, GWENDOLYN	01-MAY-2012 01:55			
3	DOCUMENTS - INVESTIGATION		1		Y	HARRIS, GWENDOLYN	15-MAY-2012 10:21	APPROVED	Y	
4	DOCUMENTS - INVESTIGATION		4	Civil Complaint [REDACTED]	Y	HARRIS, GWENDOLYN	15-MAY-2012 10:24	APPROVED	Y	
5	DOCUMENTS - INVESTIGATION		1	[REDACTED]	Y	HARRIS, GWENDOLYN	15-MAY-2012 10:25	APPROVED	Y	
6	DOCUMENTS - INVESTIGATION		5	RE: [REDACTED]	Y	HARRIS, GWENDOLYN	15-MAY-2012 10:26	APPROVED	Y	
7	DOCUMENTS - INVESTIGATION		3	[REDACTED]	Y	HARRIS, GWENDOLYN	15-MAY-2012 10:27	APPROVED	Y	
	DOCUMENTS - INVESTIGATION		4		Y	HARRIS, GWENDOLYN	16-MAY-2012 11:06	APPROVED	Y	

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	18-MAY-2012 03:19	
SERGEANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	18-MAY-2012 03:19	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
MORRIN, DANIEL	1. The plaintiff alleges that during the execution of a search ...	HARRIS, GWENDOLYN	17-MAY-2012 01:16			NO AFFIDAVIT	
WILKE III, RAYMOND	1. The plaintiff alleges that during the execution of a search ...	HARRIS, GWENDOLYN	17-MAY-2012 01:16			NO AFFIDAVIT	
SMITH, BRANDON	1. The plaintiff alleges that during the execution of a search ...	HARRIS, GWENDOLYN	17-MAY-2012 01:16			NO AFFIDAVIT	

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments

## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
MORRIN, DANIEL	The plaintiff alleges that during the execution of a search warrant, the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
SMITH, BRANDON	The plaintiff alleges that during the execution of a search warrant, the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
WILKE III, RAYMOND	The plaintiff alleges that during the execution of a search warrant, the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	

# FACE SHEET (Notification Date: 27-APR-2012) - LOG #1053617

TYPE: INFO

## Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party	[REDACTED]								

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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## Accused Members

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CPD Employee	Accused	MORRIN, DANIEL	5605	[REDACTED]	022 /	POLICE OFFICER	ON Duty	The plaintiff alleges that during the execution of a search warrant that he was present and that the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.
CPD Employee	Accused	SMITH, BRANDON	16812	[REDACTED]	022 / 212	POLICE OFFICER	ON Duty	The plaintiff alleges that during the execution of a search warrant that he was present and that the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.
CPD Employee	Accused	WILKE III, RAYMOND	5310	[REDACTED]	022 /	POLICE OFFICER	ON Duty	The plaintiff alleges that during the execution of a search warrant that he was present and that the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.

## Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:	[REDACTED]	Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

## Initial Incident Category List

Initial Incident Category	Primary?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY	N
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y

## Assignment History

## Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	01-MAY-2012 11:15	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	HARRIS, GWENDOLYN (PRIMARY INV)	01-MAY-2012 11:15	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	30-APR-2012 14:34	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	27-APR-2012 09:33	HEARD, LORRAINE	

## Status History

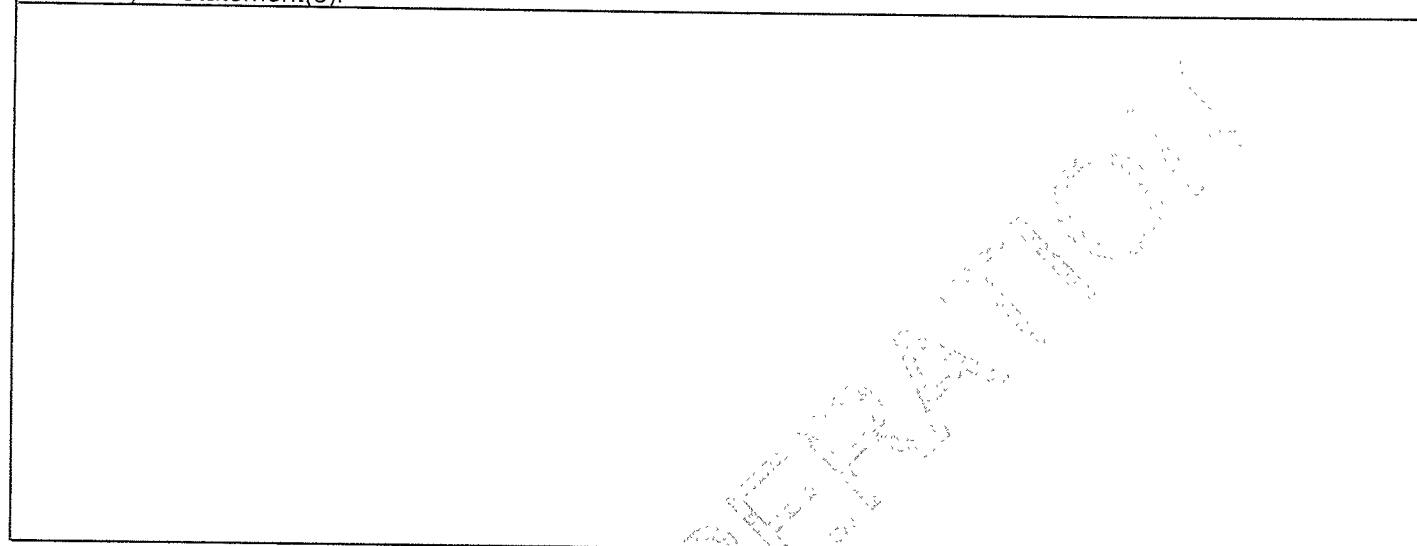
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**SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION**  
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS      |  
COUNTY OF COOK      | CC  
|

Location of Incident	Date	Time
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Summary of Statement(s):



I, \_\_\_\_\_ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Affiant's Signature

Print Witness' Name

Witness' Signature

Date

Date

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

SUMMONS IN A CIVIL CASE



CASE NUMBER: [REDACTED]

V.

City of Chicago, Brandon Smith, Raymond  
Wilke, Francis Higgins, and D.J. Morrin

ASSIGNED JUDGE: Robert M. Dow

DESIGNATED  
MAGISTRATE JUDGE: Michael T. Mason

TO: (Name and address of Defendant)

D.J. Morrin, #5605  
3510 S Michigan Avenue  
Chicago, IL 60608

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)



an answer to the complaint which is herewith served upon you, within twenty-one days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

Thomas G. Bruton, CLERK

THOMAS G. BRUTON, CLERK  
(By) DEI

(By) DEPUTY CLERK

DATE

April 10, 2012

DATE

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

**SUMMONS IN A CIVIL CASE**

CASE NUMBER: [REDACTED]

V.  
City of Chicago, Brandon Smith, Raymond  
Wilke, Francis Higgins, and D.J. Morrin

ASSIGNED JUDGE: Robert M. Dow  
DESIGNATED  
MAGISTRATE JUDGE: Michael T. Mason

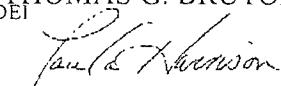
TO: (Name and address of Defendant)  
Brandon Smith, #1812  
3510 S Michigan Avenue  
Chicago, IL 60608

**YOU ARE HEREBY SUMMONED** and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

an answer to the complaint which is herewith served upon you, within twenty-one days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

Thomas G. Bruton, CLERK

THOMAS G. BRUTON, CLERK  
(By) DEI



(By) DEPUTY CLERK

DATE

April 10, 2012

DATE

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF ILLINOIS

SUMMONS IN A CIVIL CASE

CASE NUMBER: [REDACTED]

V. ASSIGNED JUDGE: Robert M. Dow

City of Chicago, Brandon Smith, Raymond  
Wilke, Francis Higgins, and D.J. Morrin

DESIGNATED MAGISTRATE JUDGE: Michael T. Mason

TO: (Name and address of Defendant)  
Raymond Wilke, #5310  
3510 S Michigan Avenue  
Chicago, IL 60608

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)

an answer to the complaint which is herewith served upon you, within twenty-one days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

Thomas G. Bruton, CLERK

\_\_\_\_\_  
(By) DEPUTY CLERK *Thomas G. Bruton*

\_\_\_\_\_  
(By) DEPUTY CLERK

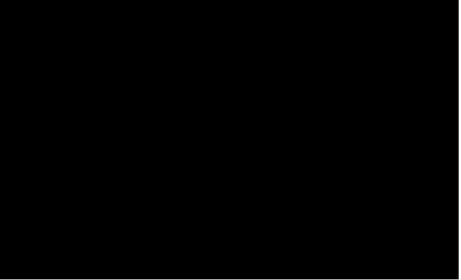
\_\_\_\_\_  
DATE  
April 10, 2012

\_\_\_\_\_  
DATE

12. Plaintiff demands trial by jury.

WHEREFORE plaintiff requests that judgment be entered against defendants City of Chicago, and Smith, Wilke, Higgins, Morrin in an amount in excess of one hundred dollars as compensatory damages and against each of defendants Smith, Wilke, Higgins, and Morrin in an amount in excess of ten thousand dollars as punitive damages

/s/



*Attorney for Plaintiff*


[eTrack Home](#) | [Logout](#) | [Help](#)
[Search Warrant](#)
[Home](#) » [eTrack](#) » [Create-Ec](#) » [Search Warrant](#)

Search Warrant No: [REDACTED] Status: APPROVED-POST EXECUTION

**Warrant Information**

Warrant Type SEARCH WARRANT Warrant No: [REDACTED] Deconfliction No:  
 Warrant Issued Date 08 APR-2010 09:43 Warrant Unit 022 Jurisdiction COJNY

Object of Warrant cocaine

A.S.A Last Name: [REDACTED] A.S.A First Name: [REDACTED]  
 Judge Last Name: [REDACTED] Judge First Name: [REDACTED] Judge No 1590

**Personnel Assignments**

CPD/Non-CPD Employee	Agency Name	Personnel Assignment Type	Star No.	Employee No.	Last, MI, First Name
CPD		SUPERVISING SERGEANT OR ABOVE ON SEARCH	1667	[REDACTED]	HIGGINS, R, FRANCIS
CPD		AFFIANT	5310	[REDACTED]	WILKE III, H, RAYMOND
CPD		BREECH	5605	[REDACTED]	MORRIN, J, DANIEL
CPD		SEARCH TEAM SUPERVISOR	1667	[REDACTED]	HIGGINS, R, FRANCIS
CPD		ENTRY	9744	[REDACTED]	BACHLER, A, DAVID
CPD		OTHER CPD DIVISION	9463	[REDACTED]	HAESE, C, ALLISON
CPD		ENTRY	9021	[REDACTED]	CARRENO, , JESSE
CPD		PERIMETER	12488	[REDACTED]	HUBERTS JR, L, DENNIS
CPD		PERIMETER	7872	[REDACTED]	SMITH, C, BRANDON
CPD		BREECH	15626	[REDACTED]	STORCK, R, STEPHEN
CPD		ENTRY	19028	[REDACTED]	COGLIANESE, M, CRAIG
CPD		ENTRY	14209	[REDACTED]	VILLANUEVA, I, ARTURO

row(s) 1 - 12 of 12

**Equipment Exception****Search Address**

Location Type RESIDENCE

Street No:

Apt:

County COOK Beat 2232

**Subjects List**

Last Name Middle Initial First Name Sex Race Date of Birth IR No.

M BLK [REDACTED]

M BLK [REDACTED]

row(s) 1 - 2 of 2

**Warrant Execution Details**

Executed Date 08-APR-2010 20:54 R.A.I.D No. Operation Name

Arrest Made? Yes Evidence Recovered? Yes Apartment Barricaded? No Attack Dogs Used? No Guns Found? Yes Premises Traps? No

Is Case Information forwarded to Drug &amp; Gang House Prosecution? Yes

Additional Information

**Communication Operations Section**

CPD / Non-CPD Employee	Agency Name	Personnel Assignment Type	Star No.	Employee Number	Last, MI, First Name
CPD		NOTIFICATION AFTER ENTRY MADE BY	1667	[REDACTED]	HIGGINS, R, FRANCIS
CPD		NOTIFICATION PRIOR TO ENTRY MADE BY	1667	[REDACTED]	HIGGINS, R, FRANCIS

row(s) 1 - 2 of 2

## CHICAGO POLICE DEPARTMENT

## ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11 420C (REV 6/30)

## FINAL APPROVAL

CB #:

IR #:

YD #:

RD #:

EVENT #:

OFFENDER

Name: [REDACTED]  
 Res: [REDACTED]  
 Empl: [REDACTED]  
 DOB: [REDACTED]  
 AGE: 54 years  
 POB: Illinois  
 SSN: [REDACTED]  
**ARMED WITH** Unarmed

## ARREST REPORTING

Male  
 Black  
 5' 11"  
 188 lbs  
 Brown Eyes  
 Black Hair  
 Short Hair Style  
 Medium Brown  
 Complexion

Marks: [REDACTED]

INCIDENT

Arrest Date: 08 April 2010 20:54	TRR Completed? No	Total No Arrested: 2	Co-Arrests	Assoc Cases
Location: [REDACTED] 290 - Residence	Beat: 2232			
Holding Facility: District 022 Lockup		Dependent Children? No	DCFS Ward ? No	
Resisted Arrest? No				

CHARGES

1	Offense As Cited	<b>720 ILCS 5.0/24-1.1-A</b> UWU - WEAPON - FELON POSS/USE FIREARM/PAROLE	Victim
2	Offense As Cited	<b>725 ILCS 5.0/110-3</b> ISSUANCE OF WARRANT	State Of Illinois

FELONY REVIEW

Felony Review : Approved	09 APR 2010 03:08	Cuyler-Sherman,	State's Attorneys's Office
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RECOVERED NARCOTICS

NO NARCOTICS RECOVERED

## Chicago Police Department - ARREST Report

## ARREST REPORTING

Warrant No	Issue Date	Type	NCIC/ Leads No	Hold	Bond Amount	Case Docket No	County
[REDACTED]	09-APR-10	Parole/Mand Violation			\$0.00		

Remarks: IDOC NUMBER N-41824, IDOC CONTACTED SHARKEY AT 0235HRS,  
WARRANT ISSUED

WARRANT

NON-OFFENDER(S)

ARRESTEE VEHICLE

PROPERTIES

INCIDENT NARRATIVE

COURT INFO

## VICTIM AND COMPLAINANT

Name: STATE OF ILLINOIS

Injured? No Deceased? No

DOB:

Hospitalized? No

Age:

Treated and Released? No

Comments:

NO ARRESTEE VEHICLE INFORMATION ENTERED

## Confiscated Properties :

All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.

PROPERTIES INFORMATION FOR [REDACTED]

NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.

(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)

Event [REDACTED] Name, investigative alert, GIPP, and Trap check: clear. Court key L. this is a registered c/i arrest incident. R/O's executed Search Warrant # [REDACTED]. The above was present at time of execution and R/O's recovered from aboves bedroom, 1 Mossberg 500A 12 gauge shotgun blue steel in color with a 21 in barrel, serial # [REDACTED]. R/O's were aware that the above is a convicted felon and on parole under [REDACTED]. Offender was placed into custody, advised of the charges and his rights and transported into the 022nd district for processing. Weapon clear not registered per Gun desk P.O. Payne #5020. Inventory# [REDACTED]

BOND INFO

BOND INFORMATION NOT AVAILABLE

Desired Court Date: 15 April 2010

Branch: 38-2 727 E 111TH ST - Room

Court Sgt Handle? No

Initial Court Date: 09 April 2010

Branch: CBC-1 2600 S CALIFORNIA - Room

Docket #:

Chicago Police Department - ARREST Report

ARREST REPORTING

REPORTING PERSONNEL

**ATTESTING OFFICER:**

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #5605 MORRIN, D J [REDACTED]

09 APR 2010 01:18

**ARRESTING OFFICER(S):**

1st Arresting Officer: #5310 WILKE III, R H [REDACTED]

Beat

2261E

2nd Arresting Officer: #5605 MORRIN, D J [REDACTED]

2261C

**APPROVING SUPERVISOR:**

Approval of Probable Cause : #37 LIPMAN, N Y [REDACTED]

09 APR 2010 02:32

## Chicago Police Department - ARREST Report

## ARREST PROCESSING REPORT

LOCKUP KEEPER PROCESSING

INTERVIEW LOG

VISITOR LOG

Holding Facility: District 022 Lockup  
 Received in Lockup: 09 April 2010 03:00  
 Prints Taken: 09 April 2010 03:03  
 Palmprints Taken: Yes  
 Photograph Taken: 09 April 2010 03:07  
 Released from Lockup: 09 April 2010 10:31

Time Last Fed:  
 Time Called:  
 Cell #:  
 Phone#:

Transport Details : 1PO 2234 08-APR-2010 22:45

## VISUAL CHECK OF ARRESTEE

## ARRESTEE QUESTIONNAIRE

Is there obvious pain or injury?	No	Presently taking medication?	No
Is there obvious signs of infection?	No	(if female)are you pregnant?	
Under the influence of alcohol/drugs?	No	First time ever been arrested?	No
Signs of alcohol/drug withdrawal?	No	Attempted suicide/serious harm?	No
Appears to be despondent?	No	Serious medical or mental problems?	No
Appears to be irrational?	No	Are you receiving treatment?	No
Carrying medication?	No		

## RETURN TO HOLDING FACILITY COMMENTS:

## QUESTIONNAIRE REMARKS:

## LOCKUP KEEPER COMMENTS:

## EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

NO INTERVIEWS LOGGED

NO VISITORS LOGGED

MOVEMENT LOG INFORMATION NOT AVAILABLE

## Watch Commander Comments:

DOES NOT APPLY TO THIS ARREST

REL w/o CHARGING

## ARRESTEE PROCESSING PERSONNEL:

Beat

Searched By:	ISLAS, G T ( [REDACTED]	
Lockup Keeper:	#8816 DAVILA, A G [REDACTED]	
Assisting Arresting Officer:	#12488 HUBERTS JR, D L [REDACTED]	2261D
Assisting Arresting Officer:	#14209 VILLANUEVA, A I [REDACTED]	2261A
Assisting Arresting Officer:	#15626 STORCK, S R [REDACTED]	2261C
Assisting Arresting Officer:	#19028 COGLIANESE, C M [REDACTED]	2261B
Assisting Arresting Officer:	#20205 KENNEDY, A [REDACTED]	6792A
Assisting Arresting Officer:	#7872 SMITH, B C ( [REDACTED]	2261D
Assisting Arresting Officer:	#9021 CARRENO, J ( [REDACTED]	2261A
Assisting Arresting Officer:	#9463 HAENSE, A C [REDACTED]	4639A
Assisting Arresting Officer:	#9744 BACHLER, D A [REDACTED]	2261B
Fingerprinted By:	YOUNG, B E [REDACTED]	

## APPROVAL PERSONNEL:

Beat

Final Approval of Charges :	#37 LIPMAN, N Y [REDACTED]	09 APR 2010 04:10
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Investigations Division  
General Investigations Section

11 May 2012  
CL#1053617

TO: Commanding Officer  
Investigations Division  
General Investigations Section

FROM: Police Agent Gwendolyn HARRIS, #7938  
Investigations Division  
General Investigations Section

SUBJECT: Attempts to Contact Attorney [REDACTED]

ALLEGATION: Plaintiff [REDACTED] alleges that during the execution of a search warrant, he was falsely arrested for possession of the firearms and contraband that were found in his brother's bedroom.  
Re: Civil Suit [REDACTED]

On 03 May at 0900 hours, and 08 May at 0845 hours, the undersigned telephoned the law office of [REDACTED] representative of [REDACTED]. On both occasions, a voice mail system was received upon which the undersigned identified herself and left her contact information. However, as today's date, [REDACTED] has not contacted this office.

Additionally, per the United States Postal Service website, certified letter [REDACTED] was delivered to [REDACTED] on 08 May 2011. However, as today's date, Attorney [REDACTED] has not responded to that communication.

*Gwendolyn Harris 7938*  
Agent Gwendolyn HARRIS, #7938



Department of Police \* City of Chicago  
3510 South Michigan Avenue \* Chicago, Illinois 60653

Date 03 May 2012

Re: C. L. No. 1053617 -RE [REDACTED]

Dear Attorney [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Agent HARRIS, #7938

Address: 3510 S Michigan

Telephone: 312-745-6310

Hours Available: Mon-Fri 8am to 2pm

Sincerely,

A handwritten signature in black ink. It appears to read "J. Davis" followed by the number "7938". The signature is written in a cursive style with some vertical lines extending upwards from the letters.

CPD-44.223 (REV. 1/07)

English

Customer Service

USPS Mobile

Register / Sign In



Search USPS.com or Track Packages

Quick Tools

Ship a Package

Send Mail

Manage Your Mail

Shop

Business Solutions

## Track & Confirm

GET EMAIL UPDATES

PRINT DETAILS

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
[REDACTED]		Delivered	May 08 2012, 1:17 pm	CHICAGO, IL 60604	Certified Mail™
		Arrival at Unit	May 08, 2012, 9:42 am	CHICAGO, IL 60604	
		Processed through USPS Sort Facility	May 08, 2012, 2:12 am	CHICAGO, IL 60607	

## Check on Another Item

What's your label (or receipt) number?



## LEGAL

Privacy Policy  
Terms of Use  
FOIA  
No FEAR Act: FTO Data

## OTHER USPS SITES

Business Customer Gateway  
Postal Inspectors  
Postal General  
Postal Express

## ON USPS.COM

Government Services  
Buy Stamps & Shop  
Print a Label with Postage  
Customer Service  
Site Index

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1053617

<b>SENDER: COMPLETE THIS SECTION</b>		<b>COMPLETE THIS SECTION ON DELIVERY</b>	
<ul style="list-style-type: none"> <li>■ Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.</li> <li>■ Print your name and address on the reverse so that we can return the card to you.</li> <li>■ Attach this card to the back of the mailpiece, or on the front if space permits.</li> </ul>		<p>A. Signature [REDACTED] <input type="checkbox"/> Agent  <input type="checkbox"/> Addressee  <input type="checkbox"/> Date of Delivery [REDACTED]</p> <p>D. Is delivery address different from item 1? <input type="checkbox"/> Yes  <input type="checkbox"/> No  If YES, enter delivery address below:</p> <hr/> <p>3. Service Type  <input checked="" type="checkbox"/> Certified Mail   <input type="checkbox"/> Express Mail  <input type="checkbox"/> Registered   <input type="checkbox"/> Return Receipt for Merchandise  <input type="checkbox"/> Insured Mail   <input type="checkbox"/> C.O.D.  4. Restricted Delivery? (Extra Fee) <input type="checkbox"/> Yes</p>	
<p>1. Article Addressed to:  [REDACTED]</p> <p>2. Article Number (Transfer from service label)</p>		<p>Domestic Return Receipt</p>	

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

Bureau of Internal Affairs  
Investigations Division  
General Investigations Section

15 May 12  
CL# 1053617

TO: Commanding Officer  
Investigations Division  
General Investigations Section

FROM: Police Agent Gwendolyn HARRIS, #7938  
Investigations Division  
General Investigations Section

SUBJECT: Approval of Complaint Log Investigation  
Complaint Log Number 1053617 Confidential # None

The attached Complaint Log investigation has been completed and is  
being submitted for approval.

*Agent G. Harris* 7938  
Agent Gwendolyn HARRIS, #7938

Approved:

*Sgt. Steven Fanning* FF  
Case Management Sergeant 2493  
Investigations Division  
General Investigations Section  
16MAY2012

# SUMMARY REPORT DIGEST

## CHICAGO POLICE DEPARTMENT

LOG NO

1053617

TYPE

INFO

DATE OF REPORT

15-MAY-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT, or in SUSTAINED cases where the Disciplinary Recommendation does not exceed Five (5) DAYS SUSPENSION.

**TO:** DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS

**ATTENTION:** CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
HARRIS, GWENDOLYN	9174	7938	[REDACTED]	121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS	DATE / TIME	BEAT
[REDACTED]	08-APR-2012 20:04	2232

### ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
MORRIN, DANIEL J	9161	5605	[REDACTED]	022		M / WHI	[REDACTED]	31-MAY-1994	YES	YES
WILKE III, RAYMOND H	9161	5310	[REDACTED]	022		M / WHI	[REDACTED]	05-JUN-1995	YES	YES
SMITH, BRANDON C	9161	7872	[REDACTED]	022	212	M / BLK	[REDACTED]	25-SEP-2006	YES	YES

### REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]				M /	/

### VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]				M / BLK	56

### WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
[REDACTED]					

\* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

### ALLEGATIONS

Complaint Type remains classified as "INFO" Sworn Affidavit NOT on file.

Accused 1 through 3.

The plaintiff alleges that during the execution of a search warrant, the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.

SW: [REDACTED]

## SUMMARY

On 03 May 12 at 0900 and 08 May at 0845 hours, the undersigned telephoned the office of Attorney [REDACTED] and left messages requesting him to re-contact this office regarding his client [REDACTED]'s civil suit, # [REDACTED]. Additionally, certified letter [REDACTED] was delivered to [REDACTED] on 08 May 2012. However, he has failed to respond to these communications.

Due to the lack of cooperation and absence of a sworn affidavit, it is recommended that this complaint be CLOSED-NO CONVERSION.

## ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
None	4,5,6	None	7

## FINDINGS - RECOMMENDATIONS

Accused 1. Police Officer Daniel MORRIN, #5605  
Allegation. NO AFFIDAVIT

Accused 2. Police Officer Raymond WILKE, III, #7872  
Allegation. NO AFFIDAVIT

Accused 3. Police Officer Brandon SMITH, #5310  
Allegation. NO AFFIDAVIT

No disciplinary action warranted. Case to be filed.

DATE INITIATED  
(Date incident was received for investigation)

01-MAY-2012

DATE COMPLETED (Date of this report)

15-MAY-2012

ELAPSED TIME  
(Total time expressed in days)

14

Investigator will initiate the Command Channel Review form by completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

A handwritten signature in black ink, appearing to read "John D. Hause", followed by the number "7935".

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

## Attachments

No.	Type	Related Person	No. of Pages	Narrative
1	FACE SHEET		N/A	
2	CONFLICT CERTIFICATION		N/A	
3	SWORN AFFIDAVIT FROM COMPLAINANT/WITNESS		N/A	1
4	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)		N/A	4 Civil Complaint # [REDACTED]
5	SEARCH WARRANT		N/A	1 # [REDACTED]
6	ARREST REPORT		N/A	5 P [REDACTED]
7	ATTEMPT TO CONTACT		N/A	3 P [REDACTED]